

**Minutes  
Throop Borough Council  
Special Monthly Meeting  
Tuesday, June 10, 2008  
following the 6:30 p.m. Special Monthly Work Session**

**The meeting opened with the Pledge of Allegiance.**

*God Bless Our Troops and the Coalition*

**Roll Call:**

**Members of Council:**

James Barnick, **Vice President - P**

Ray Jarosh - **A**

Thomas Lukasewicz, **President - P**

Tony Gangemi - **P**

David Repchick - **P**

John Musewicz - **P**

Joseph Barone - **P**

**Solicitor** - Louis A. Cimini - **P**

**Mayor** - Stanley Lukowski - **P**

Assistant Treasurer - Lenore Dolan - **A**

Secretary - Christina Sullivan - **A**

Chief Clerk/Treasurer - Elaine Morrell - **P**

**Announcements:**

**Meeting Schedule:**

- June: Monthly Work Session/Meeting - Tues., June 24 at 6:30 p.m.
- Council Meetings June through December: A special mid-month meeting will be held the 2<sup>nd</sup> Tuesday of each month, if needed, and the monthly meetings will be held on the last Tuesday of the month beginning at 6:30 p.m.

**There were no audience comments on the agenda.**

**1. Motion by Barnick** **Seconded by Repchick**

To ratify the following transfers on 6/6/08 - \$110,000.00 from INVEST General Fund Boro #0002 to FNCB General Fund checking and then to the Performance Money Market Account.

All in favor Motion carried

**2. Motion by Barnick** **Seconded by Repchick**

To accept George Marushock's resignation from the Civil Service Commission, effective immediately.

All in favor Motion carried

**3. Motion by Barnick** **Seconded by Barone**

To accept Charlene Tomasovitch's resignation as an alternate member of the Throop Borough Zoning Board, effective immediately.

All in favor Motion carried

**4. Motion by Barone** **Seconded by Repchick**

To adopt Throop Borough Resolution # 7 of 2008, a resolution appointing Charlene Tomasovitch as a member of the Civil Service Commission to fill George Marushock's unexpired term, June 2011.

On the question:

Barnick: Just, swear in after the meeting.

All in favor Motion carried

*Mayor Lukowski swore in Charlene Tomasovitch as member of the Civil Service Commission.*

**5. Motion by Barnick** **Seconded by Gangemi**

To donate \$100.00 to the Mid Valley Touchdown Club for the 2008 Football Season Program Book.

All in favor Motion carried

**6. Motion by Barnick** **Seconded by Barone**

To authorize payment to Duda Actuarial in the amount of \$200.00 from the Non-Uniform Pension Plan and \$200.00 from the Police Pension Plan for the preparation of plan demographic and asset information as of 12/31/2006 to submit to the US Census Bureau for the 2007 Census of Governments Survey of Locally Administered Public-Employee Retirement Systems.

All in favor

Motion carried

**7. Motion by Barnick** **Seconded by Gangemi**

To appoint Kristen Repchick as civic center monitor for the children's summer program at the monitor's rate, \$8.28 per hr.

Five in favor - Barnick, Gangemi, Musewicz, Barone, Lukasewicz

One abstain - Repchick

Motion carried

**8. Motion by Barnick** **Seconded by Repchick**

To advertise for bid a new roof for the municipal building, as per specs to be prepared by BCM the borough engineer.

All in favor

Motion carried

**9. Motion by Gangemi** **Seconded by Musewicz**

To appoint Ryan Patrick O'Hara as a part-time police officer.

All in favor

Motion carried

**10. Motion by Barone** **Seconded by Repchick**

To authorize execution of the Memorandum of Agreement between Gould and Throop Borough, pending final review.

All in favor

Motion carried

**11. Motion by Barnick**

**Seconded by Repchick**

To authorize final payment in the amount of \$2,050.00 to Peters Design Group, Inc. and to dissolve the relationship with the Borough and Peters Design and request Peters Design to return all borough maps, drawings, and any borough property.

All in favor

Motion carried

**12. Motion by Barnick**

**Seconded by Repchick**

To send a letter to Harry Lindsay, Lackawanna County, requesting reimbursement in the amount of \$1800 for the trailer at Marjol, the \$1,000 that will be paid to Oleski Electric, and Peters Design Group, Inc. [engineering fees]. To request a change of use of the funds to include Marjol. A copy of the letter to the Lackawanna County Commissioners.

All in favor

Motion carried

**Official's Comments / Discussions:**

Councilman Barone - Oleckna Street Project; the deep inlet.

**Audience Comments:**

**Dominick Rocco, 110 Sanderson St.** - Clean up dyke; grass and shrubs (snakes and mice).

**Dave Morrell, Zoning/Code Enforcement Officer** - Owner of property on South Valley Ave. very receptive to fixing damaged sidewalk. Repair should be completed within short time.

The meeting was adjourned.

Minutes by Christina Sullivan, Secretary  
Throop Borough